

MINUTES
BETHEL SCHOOL
REGULAR MEETING
April 26, 2023
5:30 P.M.

MEMBERS PRESENT: Eric Gockel– Brandon McCoy – Rodney McCoy – Nathan Pigg – Kelly Tackitt – Andrew Ulrich – Charley Cass, Superintendent

MEMBERS ABSENT: Stephanie Caldwell

VISITORS PRESENT: Rhonda Seibert – Sydney McGovern – Travis Settle

#1 Motion by Kelly Tackitt to appoint Eric Gockel as Secretary Pro-tem. Second by Rodney McCoy.

Stephanie Caldwell – Absent	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Nathan Pigg – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

#2 Motion by Eric Gockel to approve the agenda and signing of the minutes of the regular meeting on March 23, 2023. Second by Kelly Tackitt

Stephanie Caldwell – Absent	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Nathan Pigg – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

#3 Motion by Eric Gockel to approve Bills, Payroll, and Treasurer’s report. Second by Nathan Pigg

Stephanie Caldwell – Absent	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Nathan Pigg – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

#4 Motion by Nathan Pigg to approve Canvassed Election Results as presented by the Jefferson County Clerk. Second by Rodney McCoy

Stephanie Caldwell – Absent	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Nathan Pigg – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

#5 Motion by Rodney McCoy to adjourn Sine Die at 5:36 P.M. Second by Eric Gockel

Stephanie Caldwell – Absent	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Nathan Pigg – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

Regular Meeting
April 26, 2023
5:44 P.M.

MEMBERS PRESENT: Brandon McCoy – Rodney McCoy – Travis Settle – Charley Cass, Superintendent

#7 Motion by Travis Settle to Elect Rodney McCoy as President Pro-Tem. Second by Brandon McCoy

Brandon McCoy – Yes	Rodney McCoy – Yes
Travis Settle – Yes	

#8 Motion by Rodney McCoy to Elect Brandon McCoy as Secretary Pro-Tem. Second by Travis Settle

Brandon McCoy – Yes	Rodney McCoy – Yes
Travis Settle – Yes	

#9 Motion by Rodney McCoy to appoint Andrew Ulrich, Eric Gockel, Kelly Tackitt, and Nathan Pigg as a board of education member serving a two-year term expiring in 2025. Second by Travis Settle

Brandon McCoy – Yes	Rodney McCoy – Yes
Travis Settle – Yes	

#10 Motion by Nathan Pigg to appoint Rodney McCoy as Board President. Second by Kelly Tackitt

Eric Gockel – Yes	Brandon McCoy – Yes
Rodney McCoy – Abstain	Nathan Pigg – Yes
Travis Settle – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

#11 Motion by Rodney McCoy to appoint Nathan Pigg as Board Vice President. Second by Eric Gockel

Eric Gockel – Yes	Brandon McCoy – Yes
Rodney McCoy – Yes	Nathan Pigg – Abstain
Travis Settle – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

#12 Motion by Brandon McCoy to appoint Eric Gockel as Board Secretary. Second by Rodney McCoy

Eric Gockel – Abstain	Brandon McCoy – Yes
Rodney McCoy – Yes	Nathan Pigg – Yes
Travis Settle – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

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#13 Motion by Rodney McCoy to appoint Cheryl Jones as Board Treasurer. Second by Kelly Tackitt

Eric Gockel – Yes	Brandon McCoy – Yes
Rodney McCoy – Yes	Nathan Pigg – Yes
Travis Settle – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

#14 Motion by Kelly Tackitt to appoint Brandon McCoy as Franklin-Jefferson Special Education Coop Governing Board Representative. Second by Travis Settle

Eric Gockel – Yes	Brandon McCoy – Abstain
Rodney McCoy – Yes	Nathan Pigg – Yes
Travis Settle – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

#15 Motion by Nathan Pigg to enter into closed session at 5:53 P.M. Second by Kelly Tackitt

Eric Gockel – Yes	Brandon McCoy – Yes
Rodney McCoy – Yes	Nathan Pigg – Yes
Travis Settle – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

#16 Motion by Kelly Tackitt to return to open session at 6:01 P.M. Second by Nathan Pigg

Eric Gockel – Yes	Brandon McCoy – Yes
Rodney McCoy – Yes	Nathan Pigg – Yes
Travis Settle – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

#17 Motion by Eric Gockel to set regularly scheduled board meetings for the fourth Thursday of the month at 5:30 P.M. Second by Travis Settle

Eric Gockel – Yes	Brandon McCoy – Yes
Rodney McCoy – Yes	Nathan Pigg – Yes
Travis Settle – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

#18 Motion by Eric Gockel to set budget amendment hearing for May 25, 2023 at 5:15 P.M. Second by Kelly Tackitt

Eric Gockel – Yes	Brandon McCoy – Yes
Rodney McCoy – Yes	Nathan Pigg – Yes
Travis Settle – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

#19 Motion by Eric Gockel for approval of the FY24 Consolidated District Plan as presented. Second by Nathan Pigg

Eric Gockel – Yes	Brandon McCoy – Yes
Rodney McCoy – Yes	Nathan Pigg – Yes
Travis Settle – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

#20 Motion by Nathan Pigg to enter into closed session at 6:10 P.M. Second by Brandon McCoy

Eric Gockel – Yes	Brandon McCoy – Yes
Rodney McCoy – Yes	Nathan Pigg – Yes
Travis Settle – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

#21 Motion by Kelly Tackitt to return to open session at 6:24 P.M. Second by Nathan Pigg

Eric Gockel – Yes	Brandon McCoy – Yes
Rodney McCoy – Yes	Nathan Pigg – Yes
Travis Settle – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

#22 Motion by Eric Gockel to accept the resignation of Megan Lenzini as paraprofessional effective at the end of the school year. Second by Brandon McCoy

Eric Gockel – Yes	Brandon McCoy – Yes
Rodney McCoy – Yes	Nathan Pigg – Yes
Travis Settle – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

#23 Motion by Kelly Tackitt to Employ Sydney McGovern as Bookkeeper/Treasurer to begin the 23-24 school year. Second by Nathan Pigg

Eric Gockel – Yes	Brandon McCoy – Yes
Rodney McCoy – Yes	Nathan Pigg – Yes
Travis Settle – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

#24 Motion by Brandon McCoy to employ Cody Lampp as Boys Basketball Coach. Second by Rodney McCoy

Eric Gockel – Yes	Brandon McCoy – Yes
Rodney McCoy – Yes	Nathan Pigg – Yes
Travis Settle – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

#25 Motion by Kelly Tackitt to employ Jaime Elzy as Girls Basketball Coach. Second by Rodney McCoy

Eric Gockel – Yes	Brandon McCoy – Yes
Rodney McCoy – Yes	Nathan Pigg – Yes
Travis Settle – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

#26 Motion by Nathan Pigg to employ Cassie White as Softball Coach. Second by Kelly Tackitt

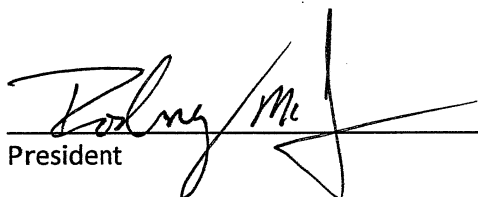
Eric Gockel – Yes	Brandon McCoy – Yes
Rodney McCoy – Yes	Nathan Pigg – Yes
Travis Settle – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

#27 Motion by Travis Settle to employ Shalyn Crane as Boys/Girls Cross Country Coach. Second by Rodney McCoy

Eric Gockel – Yes	Brandon McCoy – Yes
Rodney McCoy – Yes	Nathan Pigg – Yes
Travis Settle – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	

#28 Motion by Eric Gockel to Adjourn at 6:29 P.M. Second by Brandon McCoy

Eric Gockel – Yes	Brandon McCoy – Yes
Rodney McCoy – Yes	Nathan Pigg – Yes
Travis Settle – Yes	Kelly Tackitt – Yes
Andrew Ulrich – Yes	



President



Secretary

